

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

P.O. Box 690, Jefferson City, Mo. 65102-0690

## **Unsatisfied Forfeiture List**

Updated 12/20/2010

This is a list of all unsatisfied forfeitures and judgments over six months old that have been reported to the Department of Insurance. This list also includes general bail bond agents and corporations with pending disciplinary action. The information in this list cannot be guaranteed for accuracy due to the fact that the information contained in it is compiled from sources outside the Department.

## **Unsatisfied Forfeiture List**

Case Number	General Bail Bond Agent	Bail Bond Agent	Court	Forfeiture Date	Amount	Defendant	Pending Disciplinary Action
09AO-CR00429	McBee, Harold	Carlen Baird	Joplin Circuit Court	10/21/2009	\$0.00	Jeremy English	No
1110825	Thomas Surety Services		City of Independence	6/25/2009	\$1,200.00	Telia Bell	No
1140227-28	Thomas Surety Services		City of Independence	8/6/2009	\$800.00	William Davis	No
1146464-65	Thomas Surety Services		City of Independence	10/29/2009	\$800.00	Courtney Howard	No

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Case Number	General Bail Bond Agent	Bail Bond Agent	Court	Forfeiture Date	Amount	Defendant	Pending Disciplinary Action
6058400	Thomas Surety Services		City of Independence	10/13/2009	\$500.00	Regan Cornine	No
81255432	Mia Perez-Zig Zag		City of Lee's Summit	3/3/2010	\$300.00	Angela Ellett- Hayes	No
81255478	Mia Perez-Zig Zag		City of Lee's Summit	3/3/2010	\$0.00	Angela Ellett- Hayes	No
81266634	Mia Perez-Zig Zag		City of Lee's SummitRayto wn	3/3/2010	\$50.00	Lakiska Smith	NO
81266635	Mia Perez-Zig Zag		City of Lee's Summit	3/3/2010	\$200.00	Lakiska Smith	No
963795-96-97	Thomas Surety Services		City of Independence	6/16/2009	\$600.00	Candida Keller aka Delaney	No
970606-07	Thomas Surety Services		City of Independence	9/29/2009	\$400.00	Regan Cornine	No
R09002592	Mia Perez-Zig Zag		City of Raytown	3/10/2010	\$750.00	Unique Cusnon	No
R100003016	Mia Perez-Zig Zag		City of Raytown	8/23/2010	\$1,775.00	Anthony Jackson	No
10SA-CR00109	Stan Moreland Bonding	Kay Jones	Saline Judicial Court	6/9/2010	\$0.00		